

# MINUTES OF THE REGULAR MEETING OF THE SENIOR ADVISORY COMMISSION

August 26, 2013

COMMISSIONERS PRESENT: Wanda Buck, Dwight Collins, ArLyne Diamond,

Bobbi Estrada, Frank Kadlecek, Alice Pivacek

COMMISSIONERS ABSENT: None

STAFF PRESENT: Renee Furtado, Recreation Supervisor-Therapeutics

Phil Orr, Recreation Supervisor-Senior Center

GUESTS: Rowena Renic, Sam Orme, Jolene Bradford, Tom

Freitas, DJ Baluyot

## MATTERS FOR COUNCIL ACTION – None.

I. CALL TO ORDER - The meeting was called to order by Chair Pivacek.

- II. ROLL CALL All Present.
- III. <u>MINUTES OF THE JUNE 24, 2013 MEETING</u> On a motion made by Commissioner Kadlecek and seconded by Commissioner Estrada the minutes were approved as written.
- IV. <u>APPROVAL OF THE ORDER OF THE MEETING AGENDA</u> On a motion made by Commissioner Collins and seconded by Commissioner Buck the agenda was approved as presented.
- V. <u>CORRESPONDENCE/COMMUNICATIONS</u> –Recreation Supervisor Orr advised the Commission that the deadline for the open Commission seat has been extended to September 16<sup>th</sup> with interviews scheduled for September 24<sup>th</sup>.

# VI. COMMISSIONER'S REPORTS

- A. Chair's Report: No report.
- B. Council on Aging (COA): No report.
- C. Advisory Council/California Senior Legislature (CSL): No report.
- D. <u>Volunteer/Communication</u>: Commissioner Kadlecek reported that September 8<sup>th</sup> is grandparents day.
- E. Organizations Serving Santa Clara Seniors: No report.

- F. <u>Nutrition/Dining</u>: Commissioner Pivacek reported 1803 meals served last month.
- G. Seniors and the Arts in Santa Clara/Transportation: Commissioner Diamond reported on Opera Bravura Entertainment's upcoming opera in September.
- H. <u>Healthy Seniors</u>: Commissioner Estrada reports that a flu clinic will be held at the Senior Center in October. The date has not been finalized.

#### VII. STAFF REPORTS:

- A. Recreation Supervisor Orr reported that the new Senior Center emergency generator is up and running. He also announced that three staff will be retiring over the next couple of months and that CDBG funds for the Senior Nutrition Program have been cut by 50%. Senior shred day will be held on October 11<sup>th</sup>.
- VIII. OLD BUSINESS: No Report.

#### IX. NEW BUSINESS:

- A. Care Manager Mallory von Kugelgen gave a presentation on falls and falls prevention.
- B. Commission involvement in the development of Senior Center web site. Supervisor Orr will meet with a subcommittee on August 27<sup>th</sup>.

#### X. PUBLIC PRESENTATIONS:

A. Sam Orme advised the Commission of the existence of the Santa Clara Art Association, a local organization of artists that meets in the cafeteria at City Hall the first Wednesday of the month.

## XI. CONFERENCE AND TRAVEL AB1234: No report.

There being no further business the meeting was adjourned. The next regular meeting is scheduled for September 23, 2013 at 10:00 am at the Santa Clara Senior Center, Room 232.

Prepared by:		
1 ,	DWIGHT COLLINS	JAMES TEIXEIRA
	Secretary	Director of Parks and Recreation